

AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, February 26, 2014
ROOM 207, CITY HALL
5:50 p.m.

MEMBERS: Brian Danzinger, Joe Moore, Jim Warner, Jerry Wiezbiskie

1. Approval of the minutes from the regular meeting on February 12, 2014.
2. Approval of the agenda.
3. Request by Sylvia Trevino to rescind the early set out charge of \$57.00 at 2673 Humboldt Rd.
4. Review and approval of proposed special assessment rates for concrete pavement construction associated with the reconstruction of Monroe Avenue from Cass Street to East River.
5. Review and approval of the Department of Public Works 2014 Capital Improvement Program.
6. Report of the Purchasing Manager:
 - A. Request approval to purchase annual street maintenance consumables as needed for the 2014 season from the contracted vendors as noted below. Total expenditure is based on annual budget for these items of \$170,800.
7. Review and approval of contract with Mann and Associates for appraisal services associated with the acquisition of right-of-way required for Monroe Avenue.
8. Approval of the following Awards of Damage for Permanent Limited Easement (PLE) and Temporary Limited Easement (TLE):

MONROE AVENUE – CASS STREET TO MAIN STREET PROJECT ID. # 1481-07-21

TKD Petroleum, LLC	\$7,450.00	PLE & TLE
Parcel 62		

9. Applications for Concrete Sidewalk Builder's Licenses by the following:
 - A. Delrar, Inc.
 - B. Holtger Bros, Inc.
 - C. Larry VanRite Trucking & Excavating, Inc.
10. Application for a Tree & Brush Trimmer License by S & D Tree Services, LLC.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.ORG
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.